



BOARD MEETING AMENDED AGENDA

**Doubletree by Hilton Ontario Hotel
222 North Vineyard Avenue
Ontario, CA 91764
(909) 937-0900**

June 12-13, 2013

Wednesday, June 12, 2013 – 9:00 am

1.0 Call to Order – Board President

Members: Raymond Mallel, President
Cynthia Klein, RN, Vice President
Erin Niemela
Michael D. Jackson, MSN, RN
Trande Phillips, RN
Jeanette Dong
Joshua Groban

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

3.0 Review and Approve Minutes:

- April 10-11, 2013 Meeting Minutes
- May 9, 2013 Meeting Minutes

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.1 Executive Officer Report

6.0 Report of the Administrative Committee

Raymond Mallel, Chairperson

6.1 Election of Board President and Vice President

7.0 Report of the Education/Licensing Committee

Michael Jackson, MSN, RN, Chairperson

7.1 Ratify Minor Curriculum Revisions

- California State University, Chico, Baccalaureate Degree Nursing Program
- California State University, Fresno, Baccalaureate Degree Nursing Program
- California State University, Sacramento/California State University, Stanislaus Collaborative Accelerated Baccalaureate Degree Nursing Program Option
- College of the Desert Associate Degree Nursing Program
- Fresno City College Associate Degree Nursing Program
- Imperial Valley College Associate Degree Nursing Program
- Mendocino College Associate Degree Nursing Program
- Mount San Antonio College Associate Degree Nursing Program
- Mt. San Jacinto College, MVC, Associate Degree Nursing Program
- Santa Monica College Associate Degree Nursing Program
- West Hills College, Lemoore, Associate Degree Nursing Program

Acknowledge Receipt of Program Progress Report:

- Humboldt State University Baccalaureate Degree Nursing Program
- California State University, Dominguez Hills, Entry Level Master's Degree Nursing Program
- College of the Siskiyous LVN to RN Associate Degree Nursing Program
- El Camino College Associate Degree Nursing Program

7.2 Education/Licensing Committee Recommendations

- A. Continue Approval of Prelicensure Nursing Program
 - The Valley Foundation School of Nursing at San Jose State University Baccalaureate Degree Nursing Program
 - College of the Desert Associate Degree Nursing Program
 - Imperial Valley College Associate Degree Nursing Program
- B. Defer Action to Continue Approval of Advanced Practice Nursing Program
 - United States University Nurse Practitioner Program
- C. Approve Major Curriculum Revision
 - American University of Health Sciences Baccalaureate Degree Nursing Program
 - California State University, Sacramento, Baccalaureate Degree Nursing Program
 - United States University Entry Level Master's Degree Nursing Program

7.3 United States University Entry Level Master's Degree Nursing Program Progress Report

7.4 2011-2012 Post Licensure Program Annual Report

7.5 NCLEX Pass Rate Update

7.6 Licensing Program Report

8.0 Report of the Legislative Committee

Erin Niemela, Chairperson

- 8.1 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2013-2014 Legislative Session

Assembly Bills

AB 154
AB 186
AB 213
AB 259
AB 291
AB 361
AB 512
AB 633
AB 697
AB 705
AB 790
AB 859
AB 1017
AB 1057

Senate Bills

SB 271
SB 352
SB 410
SB 430
SB 440
SB 491
SB 532
SB 718
SB 723
SB 809

9.0 Report of the Diversion/Discipline Committee

Cynthia Klein, RN, Chairperson

- 9.1 Complaint Intake and Investigations Update
- 9.2 Discipline and Probation Update
- 9.3 Enforcement Statistics
- 9.4 Diversion Program Update and Statistics
- 9.4.1 Diversion Evaluation Committee Members
- 9.5 Consideration of Enforcement-Related Regulation Proposals to Amend Title 16
- California Code of Regulations, Article 1, Section 1403, Delegation of Certain Functions
 - California Code of Regulations, Article 2, Section 1410, Application
 - California Code of Regulations, Article 4, Section 1441, Unprofessional Conduct
 - California Code of Regulations, Article 4, Section 1443.6, Required Actions Against Registered Sex Offenders
 - California Code of Regulations, Article 4, Section 1444.5, Disciplinary Guidelines

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Chairperson

10.1 Approve/not approve advisory statement for RNs and Nurse Practitioners and Nurse Mid-Wives

1. RN - Information about Medical Assistants
2. Nurse Practitioner and Nurse Mid-Wives Supervision of Medical Assistants

10.2 Tribal Health Programs: Health Care Practitioners

10.3 Public Comment for Items Not on the Agenda

11.0 Public Comment for Items Not on the Agenda

12.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions.

Thursday, June 13, 2013 – 9:00 am

13.0 Call to Order – Board President

Members: Raymond Mallel, President
Cynthia Klein, RN, Vice President
Erin Niemela
Michael D. Jackson, MSN, RN
Trande Phillips, RN
Jeanette Dong
Joshua Groban

Executive Officer: Louise Bailey, M.Ed., RN

14.0 Public Comment for Items Not on the Agenda

15.0 Disciplinary Matters

Reinstatements

Lisa Dix
Darren Dye
Pamela Finley

Termination/Modification of Probation

Hardeep Mundh
Sylvia Placencia
Ara Guloglyan
Oleg Levshin
Wendy Mariani
Laurie Pindel
Jacob Venzon

16.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297. Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.